

**BOARD OF COUNTY COMMISSIONERS
LAKE COUNTY, FLORIDA**

REGULAR MEETING

MAY 10, 2005

COUNTY COMMISSIONERS

**Jennifer Hill, Chairman
Catherine C. Hanson, Vice Chairman
Robert A. Pool, District #2
Debbie Stivender, District #3
Welton G. Cadwell, District #5**

**Cindy Hall, Interim County Manager
Sanford A. Minkoff, County Attorney
James C. Watkins, Clerk to the Board**

DISCLAIMER

This booklet has been prepared for the convenience of the Board of County Commissioners in discussing matters before them. Every effort has been made to include all items to be discussed at this Board of County Commissioners meeting, however, Commissioners may add items, which are not a part of this Agenda, or items may be removed from consideration. While it has been the goal to present error-free information, we do not represent that documentation is without errors or omissions.

As a part of any public and formal meeting, the Board of County Commissioners may, from time to time, schedule a workshop during which they will receive information from staff, have discussions with staff and among themselves, and then proceed to give staff direction on the subject matter being discussed unless otherwise shown on the Agenda item. These discussions and workshops do not take the place of the formal public hearing process during which all public comment and formal action is taken.

The Board and staff welcome written comments prior to workshops and other meetings. If you have comments or questions regarding the subject matter of any Board action or workshop, please deliver your written comments to appropriate County staff or mail to the Board of County Commissioners, Post Office Box 7800, Tavares, FL 32778.

ITEMIZED AGENDA

May 10, 2005

9:00 A.M. Invocation

Pledge of Allegiance

I. AGENDA UPDATE

Discussion regarding proposed revisions to today's Agenda.

II. MINUTE APPROVAL

III. CLERK OF COURT'S CONSENT AGENDA

IV. COUNTY MANAGER'S CONSENT AGENDA (Tab 1 through 3)

A. Budget

Tab 1

1. Budget transfer – Renewal Sales Tax Capital Projects Fund, Department of Facilities Development and Management, Renewal Sales Tax Division, is requested. Transfer \$174,000.00 from Special Reserve to Machinery and Equipment. Additional funds are needed to purchase the required voting machines. There is \$226,000.00 available in the current year budget. Sufficient funds are available in Special Reserve.

RECOMMENDATION: Approval

B. Procurement Services

Tab 2

Approval to purchase a Xerox 3535 color copier to replace the existing Xerox Doc 12 copier for Document Services and approval of the associated Budget Transfer Form in the amount of \$27,605.00. Funds are available with the Reprographics budget.

RECOMMENDATION: Approval

C. **Public Safety**

Tab 3 Approval of the Local Hazard Mitigation Plan for Lake County by the Lake County Board of County Commissioners.

RECOMMENDATION: Approval

V. **PRESENTATION**

A. **PRESENTATION – 9:00 A.M. or as Soon Thereafter**

1. **PRESENTATION**

Tab 4 **PRESENTATION:** Approval Execution and Presentation of Proclamation Honoring the Leesburg High School Boys Basketball Team

PRESENTATION: Boundless Playground by Parks & Recreation Division, Public Works Department and the by the Department of Community Services

VI. **COUNTY MANAGER'S DEPARTMENTAL BUSINESS**

VII. **OTHER BUSINESS**

VIII. **REPORTS**

A. **County Attorney**

B. **County Manager**

C. **Commissioner Hill – Chairman and District #1**

D. **Commissioner Pool – District #2**

E. **Commissioner Stivender – District #3** (Tab 5)

Tab 5 Approval and execution of Proclamation designating the month of May as Community Action Month.

F. **Commissioner Hanson – District #4**

G. Commissioner Cadwell – District #5

The County Commission reserves the right to move any Agenda item to an earlier time during the day as its schedule permits, except in the case of items and appointments that have been advertised in a newspaper for a specific time.

Pursuant to the provisions of Chapter 286, Florida Statutes, Section 286.0105, if a person decides to appeal any decision made by the County Commission with respect to any matter considered at this Commission meeting, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record may include the testimony and evidence upon which the appeal is to be based.

Persons with disabilities needing assistance to participate in any of these proceeding should contact the Department of Facilities Development and Management at (352) 343-9760, 48 hours in advance of the scheduled meeting.

TENTATIVE AGENDA

MAY 17, 2005

9:00 A.M. Regular Meeting

9:00 A.M. PUBLIC HEARING: Substantial Amendment to the Federal Fiscal Year 2004-2008
or as Soon Community Development Block Grant Consolidated Plan
Thereafter

9:00 A.M. PUBLIC HEARING: Ordinance creating the Lake County Solid Waste Advisory Committee
or as Soon
Thereafter

9:00 A.M. PUBLIC HEARING: Special Assessment 100 – Hilltop Sorrento Subdivision
or as Soon
Thereafter

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TENTATIVE AGENDA

MAY 20, 2005

10:00 A.M. to Budget Retreat – Trout Lake Nature Center, Eustis, FL
3:00 P.M.

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TENTATIVE AGENDA

MAY 24, 2005

9:00 A.M. Regular Meeting (Zoning and Road Vacations)

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TENTATIVE AGENDA

JUNE 7, 2005

9:00 A.M. Regular Meeting

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TENTATIVE AGENDA

JUNE 14, 2005

9:00 A.M. Regular Meeting/Tentative

9:00 A.M. PUBLIC HEARING: Transmittal Hearing for Comprehensive Plan Amendments
or as Soon
Thereafter

9:00 A.M. PRESENTATION: Library Facilities Plan by Darro Willey of Beach/Willey Library
or as Soon Consultants
Thereafter

9:00 A.M. WORKSESSION: Dirt Road Inventory
or as Soon
Thereafter

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TENTATIVE AGENDA

JUNE 21, 2005

9:00 A.M. Regular Meeting